QUICK RESULTS September 13, 2017 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1A-4D, 5-91

WITHDRAWN ITEMS #'s 4E

ITEMS REMOVED FROM THE TABLE AND APPROVED #'s:

- #41 Department of Administrative Services (Tabled at the 8/2/17 Meeting)
- #81 Department of Education (Tabled at the 8/23/17 Meeting)

LATE ITEM APPROVED

DEPARTMENT OF TRANSPORTATION

#A. The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, authorized the Bureau of Construction to enter into a **retroactive** contract with Pike Industries Inc., Belmont, NH, for the emergency pavement repair project which includes fifteen non-contiguous roadway segments, on the basis of a single bid of \$1,225,669.13. (2)Further authorized a contingency in the amount of \$122,566.91 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 17, 2017. **100% Other Funds.**

RESIGNATIONS

The Governor and Council accepted the following resignation:

Adult Parole Board - RSA 651-A:3

Joseph P. Nadeau, Exeter Effective: September 30, 2017

Commissioner, Department of Agriculture Markets and Food - RSA 425

Lorraine Stuart Merrill, Stratham Effective: November 18, 2017

Deputy Commissioner, Department of Education - RSA 21-N:3

Paul K. Leather, Concord Effective: September 28, 2017

Justice, New Hampshire Circuit Court - RSA 490-F

Paul D. Desjardins, Lancaster Effective: November 30, 2017

Professional Standards Director, Department of Corrections - RSA 21-H:6

Colon K. Forbes Jr., Hampton Effective: November 9, 2017

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CONFIRMATION WITHDRAWN

Adjutant General - RSA 110-B:8

David J. Mikolaities, Portsmouth Effective: September 30, 2017

Succeeding: William N. Reddell III, Londonderry Salary: LG II, \$103,825.28

CONFIRMATIONS

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A: 3 – Councilors Volinsky and Pappas voted no.

William J. Francis, Wilton

Succeeding: Linda Saunders Paquette, Contoocook

Effective: September 30, 2017

Term: September 29, 2022

Assessing Standards Board - RSA 21-J:14-a

(Nom. By N.H. Association of Assessing Officials – Assessing Official for a City)

Robert J Gagne, Manchester Effective: September 19, 2017 Succeeding: Richard A. Vincent, Hill Term: September 19, 2019

Assessing Standards Board - RSA 21-J:14-a

(Nom. By N.H. Association of Assessing Officials – assessing official of town with population of more than 3,000)

Joseph W. Lessard Jr., Salem

Effective: September 19, 2017

Succeeding: Martha Noel, Goffstown

Term: September 19, 2019

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Betsey L. Patten, Bow Effective: September 13, 2017

Reappointment Term: June 2, 2019

Associate Commissioner of Health and Human Services - RSA 126-A: 9

Christine Tappan, Northwood Effective: September 13, 2017 Vacancy Term: September 13, 2021

Salary: LG JJ, \$119,105.48

Board of Acupuncture Licensing - RSA 328-G:3

(Acupuncturist)

Deborah Meuse, Peterborough

Succeeding: William Halacy, Concord

Effective: September 13, 2017

Term: September 8, 2020

Board of Chiropractic Examiners - RSA 316-A

David C. Lundgren, Londonderry Effective: September 13, 2017 Succeeding: Sofia Haffenreffer, North Hampton Term: August 24, 2022

Board of Psychologists - RSA 329-B:3 - Councilors Volinky and Pappas voted no.

(Psychologist)

Deborah Warner, Littleton Effective: September 13, 2017

Succeeding: Vincent N. Scalese, Thornton Term: July 1, 2020

Board of Psychologists - RSA 329-B:3

(Public Member)

Stacey L. Pawlik, Portsmouth Effective: September 13, 2017

Succeeding: Polly Hall, Durham Term: July 1, 2020

Board of Registration of Funeral Directors and Embalmers - RSA 325:2

Daniel B. Stockbridge, Exeter Effective: September 13, 2017

Succeeding: Carl Michaud, Wilton Term: June 13, 2022

Boxing and Wrestling Commission - RSA 285

Robert Stephen, Manchester Effective: September 13, 2017

Reappointment Term: July 15, 2020

Chief Medical Examiner - RSA 611-B

Jennie V. Duval, Concord Effective: September 13, 2017

Succeeding: Thomas A. Andrew, Concord Term: August 20, 2022

Salary: LG QQ, \$210,000

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Public Member)

Krishna Mangipudi, Nashua Effective: September 13, 2017

Succeeding: Robert A. Duhaime, Manchester (resigned)

Term: June 30, 2018

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Public Member)

Steven Slovenski, Lee Effective: September 13, 2017

Succeeding: Richard M. Heath, Bow (resigned)

Term: June 30, 2020

Current Use Advisory Board - RSA 79-A

(Forest Landowner)

Susan Bryant-Kimball, Sandwich Effective: September 13, 2017

Reappointment Term: September 9, 2019

<u>Current Use Advisory Board</u> - RSA 79-A

(Public Member/Agriculture)

Charles Souther, Concord Effective: September 13, 2017 Reappointment Term: November 16, 2018

Department of Education, Director of the Division of Program Support - RSA 21-N: 3

Caitlin D. Davis, Concord Effective: September 13, 2017 Succeeding: Scott J. Mantie, Sanbornton (resigned) Term: November 8, 2019

Salary: LG GG, \$90,153.44

Judicial Retirement Plan Board of Trustees - RSA 100-C

(Business Experience)

Mary W. McLaughlin, Bedford Effective: September 13, 2017 Succeeding: Jack R. Hutton, Concord Term: October 22, 2018

<u>Lakeshore Redevelopment Planning Commission</u> - RSA 10:6,I

(Business Experience)

Robert P. Cheney Jr., Bow Effective: September 13, 2017

Vacancy

State Board of Fire Control - RSA 153:2

(Natural Gas Distribution)

Robert M. Lundergen, Raymond Effective: September 13, 2017 Succeeding: William F. Ruoff, Antrim Term: September 2, 2022

Volunteer New Hampshire Board of Directors - RSA 19-H

(Rep. of Philanthropic Community)

Renee V. Perreault, Deerfield Effective: September 13, 2017 Vacancy Term: October 10, 2020 Volunteer New Hampshire Board of Directors - RSA 19-H

(Postsecondary Education)

Stephanie S. Lesperance, Henniker Effective: September 13, 2017 Succeeding: Charles Lloyd, Concord Term: October 10, 2019

Volunteer New Hampshire Board of Directors - RSA 19-H

(Person between 16 & 25/participant in a service program)

Julianne DeFilippis, Manchester Effective: September 13, 2017 Vacancy Term: December 19, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H

(Public Member)

Guy Eaton, Dover Effective: September 13, 2017

Succeeding: Maria E. Devlin, Merrimack Term: May 16, 2019

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler and with Councilor Pappas voting **no**, voted to **table** the following confirmation:

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth

Reappointment

Effective: Upon Confirmation

Term: August 24, 2022

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler and with Councilors Volinsky and Pappas voting **no**, voted to **table** the following confirmation:

Department of Environmental Services, Director of Air Resources – RSA 21-O:2

Criag A. Wright, Loudon Effective: Upon Confirmation

Reappointment Term: July 1, 2021

Salary: LG HH, \$106,824.64

NOMINATIONS

The following nominations were submitted:

Advanced Manufacturing Education Advisory Council - RSA 188-E:22

(Representing the interests of an advanced manufacturer with 20 or fewer employees)

John A. Kane, Gilford Effective: Upon Confirmation
Vacancy Term: 3 years from confirmation

Adult Parole Board - RSA 651-A:3

Katharine J. Phinney, Barrington Effective: September 30, 2017 Succeeding: Joseph P. Nadeau, Durham Term: September 16, 2020

Assessing Standards Board - RSA 21-J:14-a

 $(Nom.\ By\ N.H.\ Association\ of\ Assessing\ Officials-assessing\ official\ for\ a\ town\ with\ population\ of\ less\ than\ 3,000)$

Loren J. Martin, Concord Effective: Upon Confirmation Reappointment Term: September 19, 2019 Athletic Trainers Governing Board - RSA 328-F:4

(Public Member)

Andrea I. Elliot, Manchester Effective: Upon Confirmation Term: February 17, 2019

Succeeding: Andrew S. York, Mont Vernon

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A

(Barber)

Joshua Craggy, Concord Effective: Upon Confirmation

Succeeding: Aaron C. Losier, Manchester Term: July 1, 2021

Board of Nursing - RSA 326-B

(Public Member)

Samantha L. O'Neil, Merrimack Effective: Upon Confirmation

Term: May 10, 2018 Vacancy

Compensation Appeals Board - RSA 281-A:42-a

(Attorney)

Joseph A. Dickinson, Concord Effective: Upon Confirmation

Reappointment Term: March 17, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Terence R. Pfaff, Hooksett Effective: Upon Confirmation

Reappointment: Term: February 13, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Steven W. Soule, Manchester Effective: Upon Confirmation

Succeeding: Denis W. Parker, Hooksett Term: February 9, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Timothy F. King, Manchester

Succeeding: Mark S. MacKenzie, Manchester Term: February 9, 2020

Effective: Upon Confirmation

Effective: Upon Confirmation

Compensation Appeals Board - RSA 281-A:42-a

(Employer/Insurer)

Brent T. Lemire, Litchfield

Succeeding: Arthur J. Connelly, Manchester Term: February 13, 2018

Deputy Commissioner, Department of Education - RSA 21-N:3

Christine Brennan, Bedford

Effective: September 28, 2017 Term: October 21, 2021 Succeeding: Paul K. Leather, Concord (resigned)

Salary: LG II, \$103,825.28

Fire Standards and Training Commission - RSA 21-P:26

(Federation of Fire Mutual Aid Assoc.)

Kevin Pratt, Raymond Effective: Upon Confirmation

Reappointment Term: June 16, 2019

Fish and Game Commission - RSA 206: 2

(Coos County)

Eric G. Stohl, Colebrook Effective: Upon Confirmation

Succeeding: Theodore Tichy, Milan Term: June 29, 2022 Genetic Counselors Governing Board - RSA 328-F:4, X

(Genetic Counselor) Lisa A. Demers, Bedford

Lisa A. Demers, Bedford Effective: Upon Confirmation Reappointment Term: November 6, 2018

Genetic Counselors Governing Board - RSA 328-F:4, X

(Public Member)

Thomas B. Merritt, Littleton
Reappointment
Effective: Upon Confirmation
Term: November 6, 2018

<u>Lakes Management Advisory Committee</u> - RSA 483-A:6

(Member of a planning board appointed by the NH Municipal Association)

Michael Hodder, Wolfeboro Effective: Upon Confirmation

Succeeding: Robert W. Compton, Deering Term: August 1, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4

Mary W. McLaughlin, Bedford Effective: Upon Confirmation

Reappointment Term: June 30, 2022

New Hampshire Land and Community Heritage Authority - RSA 227-M: 4

(Regional planning)

Cynthia Copeland, Newmarket Effective: Upon Confirmation Reappointment Term: September 6, 2021

New Hampshire Water Well Board - RSA 482-B:3

(Technical Driller)

Bart C. Cushing, Gilsum

Succeeding: Steven Garside, Henniker

Effective: Upon Confirmation

Term: September 15, 2020

Pease Development Authority - RSA 12-G

Kevin H. Smith, Londonderry Effective: Upon Confirmation

Succeeding: George M. Bald, Somersworth Term: May 23, 2020

Recreational Therapy Governing Board - RSA 328-F:4

Bronwyn Dronsfield, Barrington
Reappointment
Effective: Upon Confirmation
Term: October 25, 2018

State Apprenticeship Advisory Council - RSA 278:2

(Employer)

Catherine J. Walker, Laconia Effective: Upon Confirmation

Succeeding: Gerard D. Perron, New Boston Term: June 25, 2018

State Apprenticeship Advisory Council - RSA 278:2

(Employer/Manager)

Matthew E. Conserva, Concord Effective: Upon Confirmation

Succeeding: Stephen R. Scarponi, Barrignton Term: June 25, 2019

State Liquor Commission, Division of Enforcement and Licensing Director - RSA 176:8

Mark C. Armaganian, Concord Effective: Upon Confirmation Reappointment Term: September 17, 2021

University System of New Hampshire - RSA 187-A: 13

Wallace Stevens, Exeter Effective: Upon Confirmation

Reappointment Term: June 30, 2021

Waste Management Council - RSA 21:0:9 (Municipal Public Works Field) Mark M. Gomez, Concord Succeeding: Philip Bilodeau, Deerfield (resigned)

Effective: Upon Confirmation

Term: November 10, 2021